

COUNTY OF SAN DIEGO
STATEMENT OF PROCEEDINGS
REGULAR MEETING OF BOARD OF SUPERVISORS
TUESDAY, APRIL 4 , 2000

MORNING SESSION – Meeting was called to order at 9:05 a.m.

Present: Supervisors Dianne Jacob, Chairwoman; Greg Cox; Pam Slater; and Bill Horn; also Thomas J. Pastuszka, Clerk; Ron Roberts, Vice Chairman being absent.

Invocation by Pastor Oliver Dongell from El Cajon Wesleyan Church.

Pledge of Allegiance to the Flag led by Tim Edgar, Vanessa Porter, Jeffrey Gayle and Billy Lessig from Meadowbrook Middle School.

Approval of Statement of Proceedings/Minutes for meeting of March 21, 2000.

ACTION:

ON MOTION of Supervisor Slater, seconded by Supervisor Cox, the Board of Supervisors approved the Statement of Proceedings/Minutes for the meeting of March 21, 2000.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

Board of Supervisors' Agenda Items

Category	Agenda No.	Subject
Health and Human Services Agency	1.	Transitional Housing and Services for Homeless Mentally Ill
	2.	Summer Youth Internship Program Funding [Funding Source(s): CalWORKs Incentive Funds] (4 VOTES)
Community Services	3.	Strengthening San Diego County Libraries
	4.	Santee Library Expansion
	5.	New Lease for Borrego Springs Branch Library [Funding Source(s): Library Fund]

Category	Agenda No.	Subject
	6.	Adult Literacy Services Alliance With Read/San Diego
	7.	First Amendment to Sublease Agreement for Assessor/Recorder/County Clerk's El Cajon Office At 198 West Main Street, El Cajon
Land Use and Environment	8.	Maintaining and Enhancing a Vibrant Economy: Attracting More High Technology and Biotechnology Companies, Jobs and Technology-Trained Professionals to the San Diego Region [Funding Source(s): General Fund]
Financial/General Government	9.	Additional Service Credit for Retirement Pertaining to the Registrar of Voters
	10.	Amendments to the Compensation Ordinance
	11.	New Lease for Sheriff's Medical Services, 8525 Gibbs Drive, San Diego
Public Safety	12.	Sheriff's Department Joint Powers Agreement Between the City of San Diego, County of San Diego and the San Diego Community College District
	13.	Regional Gang Suppression Unit Expansion
Communications Received	14.	Communications Received
Financial/General Government	15.	Administrative Item: Second Consideration and Adoption of Ordinance Amendments to the Compensation Ordinance Pertaining to the Outsourcing of Information Technology Functions in the Registrar of Voters
Appointments	16.	Administrative Item: Appointments

Category	Agenda No.	Subject
Closed Session	17.	Closed Session
	18.	Off Docket Item: Resolution Support for SB 2104 (Morrow)
Presentation/ Proclamation	19.	Presentations/Proclamations
Public Communications	20.	Public Communications

1. **SUBJECT: Transitional Housing and Services for Homeless Mentally Ill**
(Supv. Dist: All)

OVERVIEW:

On February 15, 2000 (8), the Board supported a recommendation brought forward by Supervisors Cox and Roberts to add \$100,000 to the homeless voucher program to ensure that families and individuals would have access to shelter during the evening hours.

Homeless persons with mental health and substance abuse problems are a highly visible population in the County of San Diego. Currently, two opportunities exist to apply for funding for service expansion for mentally ill individuals who are in need of extensive mental health treatment and supportive services to prevent homelessness, frequent hospitalizations and incarceration. AB 2034 (Steinberg) increases from three to six the number of California counties receiving supplementary mental health funding at a level sufficient to provide comprehensive core treatment and supportive services. In addition, the California Department of Mental Health is funding three-year supportive housing demonstration projects throughout the State.

Approval of the following recommendations will authorize the Chief Administrative Officer (CAO) to work with the City of San Diego and other collaborative partners to submit both an AB 2034 grant application and a Supportive Housing Initiative grant application to the California Department of Mental Health to provide needed services to vulnerable individuals.

FISCAL IMPACT:

These grant applications are for \$3.5 million and \$450,000 respectively. Since this is a competitive process, it is impossible to determine the ultimate funding level or associated costs. AB 2034 funding does not require a local match, and any costs will be revenue offset. Supportive Housing Initiative funding does require a local match that may not be totally offset in years two and three of the demonstration project. Full fiscal impact information will be brought to the Board should either application be funded.

RECOMMENDATION:

SUPERVISOR COX AND ROBERTS:

1. Direct the CAO to approve and authorize the Health and Human Services Agency, Mental Health Services, to submit a proposal to the California Department of Mental Health for AB 2034 funding.
2. Direct the CAO to approve and authorize the Health and Human Services Agency, Mental Health Services, to apply for future grants that would increase resources to strengthening the system of care for vulnerable and high-risk mentally ill populations.

3. Direct the CAO to approve and authorize the Health and Human Services Agency, Mental Health Services, to submit a grant application to the California Department of Mental Health for Supportive Housing Initiative funding for a three-year supportive housing demonstration project.
4. Direct the CAO to approve and authorize the Health and Human Services Agency, Mental Health Services, to search for and apply for future grants that would increase housing available for mentally ill populations, increase the number of mentally ill clients living in community-based housing and increase supportive services to mentally ill clients to sustain them in community based housing.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Slater, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

2. **SUBJECT: Summer Youth Internship Program Funding**
(Supv. Dist: All)

OVERVIEW:

The San Diego Workforce Partnership, Inc., the fiscal agent for the U.S. Department of Labor's designated Service Delivery Areas for workforce development in the County and City of San Diego, has requested that the County fund their summer youth internship program this year on a one-time basis. This "bridge" funding will allow the Workforce Partnership to transition from the federal Job Training Partnership Act (JTPA) program to the newly mandated Workforce Investment Act (WIA) without a substantial loss in services to needy youth. Since 1983, the Workforce Partnership reports that more than 100,000 youths have been placed in summer jobs and internships through their summer JTPA youth programs. The 1999 JTPA Summer Youth Program, for example, served 1,504 low-income youths from hard-to-serve groups that are target service populations for the County's Health and Human Services Agency. Despite multiple barriers to success, 90 percent of participants in the 1999 program achieved positive outcomes, including increases in basic skills and employment readiness, and successful placement in high quality, wage-paying summer internships.

One-time funding is necessary to assure continuity of service as the Workforce Partnership complies with a mandate to transition from the federally funded JTPA system to the new federally funded Workforce Investment Act (WIA), effective July 1, 2000. Under the WIA program, training for youth is scheduled to begin in mid to late August 2000, preparing youth for placement in summer internships in 2001. Because of the timing of this transition, the SDWP will not be able to provide internships to low income and disabled youth this summer without an alternative funding source.

Board approval is requested for a one-time investment of \$4 million from the County's CalWORKs Incentive Funds to provide "bridge" funding for the Workforce Partnership's summer 2000 youth internship program. Consistent with State and federal guidelines, at least 85 percent of funds will be dedicated to direct services, including outreach, placement, case management and mentoring, with no more than 15 percent of funds used for administrative costs. An estimated \$2 million will provide wages for youth interns. Outcomes include the placement of up to 1,500 low income and disabled youth, including CalWORKs and Foster Care youth, ages 14 to 16, in quality summer internships, and coordination of youth placements within the County's Health and Human Services Agency. Funds will be available through September 30, 2000, resulting in the expenditure of approximately \$2 million in Fiscal Year 1999-00 and \$2 million in Fiscal Year 2000-01. The summer youth internship program can be reasonably expected to contribute to the achievement of federal welfare reform goals to encourage positive behaviors and responsible decision making in youth and prevent future welfare dependence, making it an allowable expenditure under federal and State guidelines for CalWORKs Incentive Funds. This one-time expenditure is consistent with the Board's strong commitment to the well-being of youth in San Diego County, and to the promotion of self-sufficiency and personal responsibility through work.

FISCAL IMPACT:

Funds for this request are not budgeted. The funding source is CalWORKs Incentive Funds. If approved, this request will result in \$2 million current year cost and revenue and subsequent year cost and revenue of \$2 million. There will be no net General Fund costs and no new staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Waive Board Policy A-91, Mid-Year Budget Changes.
2. Establish appropriations of \$2 million in the Health and Human Services Agency, based on unanticipated CalWORKs Incentive Fund revenue, for a summer youth internship program. (4 VOTES)
3. In accordance with Board Policy A-87, authorize the Deputy Director, Purchasing and Contracting, to enter into a sole source contract with San Diego Workforce Partnership to operate the Year 2000 Summer Youth Internship Program, based on the federal JTPA Summer Youth Internship model utilized in fiscal year 1999-00, and provide coordination services for youth placed in the Health and Human Services Agency, subject to negotiation of a fair and reasonable price and approval by the Director, Health and Human Services Agency.

ACTION:

Directing the Chief Administrative Officer to add to the County's legislative program to seek reimbursement from the federal government or other appropriate sources for the County's cost for the summer youth internship program, ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

3. **SUBJECT: Strengthening San Diego County Libraries**
(Supv. Dist: All)

OVERVIEW:

On December 14, 1999 (29), on motion by Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors adopted a resolution specifying the process for allocating a portion of property tax growth to the County Library system over the next three years, without impacting other County services and without a tax increase, and directing staff to work with the various Friends of the Library, returning with a status report on allocation methods and an expenditure plan for the property tax revenue. Previously, on February 3, 1998 (15), on motion of Supervisor Jacob, seconded by Supervisor Slater, the Board of Supervisors directed the Chief Administrative Officer and County Counsel to seek urgency legislation which would enable San Diego County to reallocate a portion of growth in the property tax to the County Library system, and directed the Chief Administrative Officer and County Counsel to prepare a proposal which would bring San Diego County spending on libraries up to the statewide average over a three-year period. The proposal was reaffirmed on November 10, 1998 (48). Assembly Member Susan Davis introduced legislation (AB 494) on the County's behalf, which was signed by Governor Gray Davis on October 8, 1999. Today's action will provide a recommended expenditure and service plan for the property tax growth revenue.

FISCAL IMPACT:

If approved, the service plan for property tax growth will result in no additional cost to the County Library nor require additional staff years in Fiscal Year 1999-2000. Approval of the service plan, and resulting increase in service will result in additional staff years in Fiscal Year 2000-01, 2001-02 and 2002-03, and will be referred to the appropriate fiscal year budget.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

Adopt and implement the Library Property Tax Growth Service Plan.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

4. **SUBJECT: Santee Library Expansion**
(Supv. Dist: 2)

OVERVIEW:

On September 14, 1999 (11), on motion by Supervisor Jacob, seconded by Supervisor Roberts, the Board of Supervisors continued a proposal by the City of Santee to expand the existing Santee Branch Library by 1,650 square feet, until Assembly Bill 494 had been signed into law; and directed the Chief Administrative Officer to return to the Board following said signing with an analysis and recommendations. Governor Gray Davis signed AB 494 on October 8, 1999. Today's action will approve the proposal from the City of Santee to fully fund the costs of the library expansion for one year, with the County to assist with the costs in subsequent years.

FISCAL IMPACT:

This proposal is not budgeted in the 1999-00 County Library Budget. If approved, the recommendation will result in no additional cost to the County Library in year one of the expansion and will not require additional staff years. Funding for the first 12 months will be offset with \$29,110 in revenue from the City of Santee. In subsequent years, funding will come from the Library Fund and be referred to the annual budget.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, in accordance with Section 15301(e)(1) of the California Environmental Quality Act Guidelines (CEQA), that this project is categorically exempt from the provisions of CEQA, because it will consist of the leasing of additional space in an existing structure, not to exceed 50% of the floor area of the structure or 2,500 square feet.
2. Approve the expansion of the Santee Branch Library by leasing an additional 1,650 square feet.
3. Authorize the Library Director to execute a revenue contract with the City of Santee in the amount of \$29,110 for the period of July 1, 2000 to June 30, 2001, for lease costs of added space for the Santee Branch Library.
4. Authorize the Director of General Services to negotiate an amendment to the existing lease for the additional 1,650 square feet. The amendment will be brought back to the Board for approval.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

5. **SUBJECT: New Lease for Borrego Springs Branch Library**
(Supv. Dist: 5)

OVERVIEW:

The Board of Supervisors is requested to approve a five-year lease with two five-year renewal options for the Borrego Springs branch library. The proposed new site is located in a neighborhood shopping center at 500 The Mall in Borrego Springs. The space consists of 1,839 square feet at a proposed full service rate of \$1.02 per square feet per month. Expansion of the Borrego Library facility is one of the objectives in the Five-Year Library Capital Improvement Plan, received and filed by the Board of Supervisors on April 27, 1999 (21).

FISCAL IMPACT:

Funds for this request are budgeted. The funding source is the Library Fund. If approved, this request will result in \$6,100 current year cost, \$21,136 annual cost and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, in accordance with Article 19, Section 15301 (a) of the California Environmental Quality Act (CEQA) guidelines, that this project is categorically exempt from the provisions of the guidelines as the project involves no expansion of use beyond that previously existing.
2. Approve and Authorize the Clerk of the Board of Supervisors to execute three copies of the lease agreement, upon receipt.
3. Authorize the Director of the Department of General Services to exercise the option to extend the lease prior to lease expiration, if appropriate

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

6. **SUBJECT: Adult Literacy Services Alliance With Read/San Diego**
(Supv. Dist: All)

OVERVIEW:

San Diego County Library has operated an adult literacy services program since the Board of Supervisors approved the original grant proposal on January 29, 1985 (36). Today's action will approve formation of an alliance between the San Diego County Library and the City of San Diego Public Library, READ/San Diego, with READ/San Diego to provide services and operate the San Diego County Library Adult Literacy Services program.

FISCAL IMPACT:

If approved, the Agreement will result in costs of \$675,000 to operate the program, offset by \$200,000 in literacy grant funds, and will require no additional staff years. The grants, estimated at \$200,000, will be passed through to READ/San Diego when the grants are approved. This proposal is included in the County Library 2000-02 proposed operational plans.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Authorize the Deputy Director, Purchasing and Contracting Division of General Services to sign the Agreement to form a contract alliance between San Diego County Library and the City of San Diego Public Library, READ/San Diego, for READ/San Diego to provide services and operate the County Adult Literacy Program, including grant funded components.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors continued the item to April 11, 2000, at the request of the Chief Administrative Officer, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

7. **SUBJECT: First Amendment to Sublease Agreement for**
Assessor/Recorder/County Clerk's El Cajon Office At 198 West Main
Street, El Cajon
(Supv. Dist: 2)

OVERVIEW:

On August 11, 1998 (26), the Board approved a five-year sublease for 3,600 square feet of space at 198 West Main Street, El Cajon, for the Assessor/Recorder/County Clerk's El Cajon office. On August 3, 1999 (24), the Board approved in principle the expansion of the Assessor's El Cajon office by 1,200 square feet and authorized the Director of the Department of General Services to negotiate a lease for the required space. The

additional space is needed to provide the full array of services offered by the Assessor/Recorder/County Clerk to the public in the El Cajon area. Today's request is for Board approval of the First Amendment to Sublease Agreement, which modifies the existing sublease to include the new 1,200 square foot space.

FISCAL IMPACT:

There is no current year fiscal impact associated with this request. If approved, rent for the new 1,200 square foot space will commence on July 15, 2000 and will result in an increased annual cost for this facility of \$27,171. This proposal will require no additional staff years. Funding for this request will be included in the Fiscal Year 2000/2001 budget.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, in accordance with Article 19, Section 15301(a) of the California Environmental Quality Act Guidelines, that the proposed First Amendment is categorically exempt from the provisions of the Act as it involves no expansion beyond the previously existing use.
2. Approve and authorize the Clerk of the Board of Supervisors to execute three copies of the First Amendment to Sublease Agreement, upon receipt.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

8. **SUBJECT: Maintaining and Enhancing a Vibrant Economy: Attracting More High Technology and Biotechnology Companies, Jobs and Technology-Trained Professionals to the San Diego Region**
(Supv. Dist: All)

OVERVIEW:

This proposal asks the Board of Supervisors to invest \$100,000 in the economic future of the San Diego region by providing partial funding for a nationwide marketing program to increase the number of high technology and biotechnology companies and jobs in the region.

FISCAL IMPACT:

Funds for this request are not budgeted. The funding source is the general fund. Today's decision for adoption refers the release of the funds to budget.

RECOMMENDATION:

SUPERVISOR SLATER AND CHAIRWOMAN JACOB:

Commit to a \$100,000 allocation to the San Diego Regional Economic Development Corporation to undertake an aggressive marketing and branding campaign to increase the number of high technology and biotechnology companies and jobs in the region; refer the release of the funds to budget.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

9. **SUBJECT: Additional Service Credit for Retirement Pertaining to the Registrar of Voters**
(Supv. Dist: All)

OVERVIEW:

On March 21, 2000, your Board received the enrolled actuarial report concerning a two-year additional service credit for retirement eligible Registrar of Voter's employees who are impacted by the outsourcing of specified Information Technology and Telecommunication services.

FISCAL IMPACT:

All costs related to the provision of this additional service credit option will be borne by the Registrar of Voters and paid for within existing budgeted resources. The actuary's estimated cost for providing additional service credit for the retirement of the eligible employees is \$38,197.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Adopt a resolution providing two (2) additional years of service credit for specified eligible members of the County Retirement system, employed in the Department of the Registrar of Voters, retiring during the following period: April 5, 2000 through May 5, 2000.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Resolution No. 00-96, entitled: RESOLUTION PROVIDING ADDITIONAL SERVICE CREDIT FOR SPECIFIED MEMBERS OF THE COUNTY RETIREMENT SYSTEM RETIRING FROM THE DEPARTMENT OF THE REGISTRAR OF VOTERS DURING THE PERIOD APRIL 5, 2000 THROUGH MAY 5, 2000.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

10. **SUBJECT: Amendments to the Compensation Ordinance**
(Supv. Dist: All)

OVERVIEW:

This action amends the San Diego County Compensation Ordinance by establishing authorized positions and compensation in various departments.

FISCAL IMPACT:

Funds for these recommendations are budgeted in the 1999-2000 adopted budget or in mid-year actions approved by your Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Read title, waive further reading and introduce Ordinance for further Board consideration on April 11, 2000:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
ESTABLISHING AUTHORIZED POSITIONS AND COMPENSATION.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, introducing Ordinance for further Board consideration on April 11, 2000.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

11. **SUBJECT: New Lease for Sheriff's Medical Services, 8525 Gibbs Drive, San Diego**
(Supv. Dist: 4)

OVERVIEW:

The Board of Supervisors is requested to approve a new five-year lease for the Sheriff's Medical Services. The lease is for 6,460 square feet of office and pharmacy space. The proposed lease will replace the Sheriff's Medical Administration and Medical Records office space located at the John F. Duffy Administration Center, which is scheduled to begin a major renovation project on May 1, 2000. The new space will also be utilized by the Sheriff's Pharmacy Unit which will relocate from the South Bay Detention Facility. This will leave additional space for the overcrowded medical infirmary at the South Bay Detention Facility. The full service lease rate of \$1.48 per square foot per month is within the market range for similar properties recently leased in the area.

FISCAL IMPACT:

Funds for this request are budgeted. Appropriations will be transferred from within the Sheriff's Department to fund the current year and ongoing annual cost of the lease. If approved, this request will result in a current year cost of \$19,696, an annual cost of \$118,839, and will require no additional staff years.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

1. Find, in accordance with Article 19, Section 15301 of the California Environmental Quality Act Guidelines, that this project is categorically exempt from the provisions of the guidelines, as such leasing involves a negligible expansion of use beyond that previously existing.
2. Approve and authorize the Clerk of the Board of Supervisors to execute three copies of the five-year lease for the Sheriff's Department, Medical Services, upon receipt, and one copy of the Memorandum of Lease.
3. Authorize the Director of the Department of General Services to exercise the five-year option to extend the lease prior to its expiration, if appropriate.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

12. **SUBJECT: Sheriff's Department Joint Powers Agreement Between the City of San Diego, County of San Diego and the San Diego Community College District**
(Supv. Dist: All)

OVERVIEW:

The majority of the public safety training is conducted at Miramar College by a coalition of the San Diego Community College District, San Diego Police Department and the San Diego County Sheriff's Department through the San Diego Regional Public Safety Training Institute.

As part of the Federal base realignment and closure process, the former San Diego Naval Training Center including Camp Nimitz will become the property of the City of San Diego. Certain real property and improvements located at Camp Nimitz have been made available to the Institute for use in performing the San Diego Regional Public Safety training program.

All Institute training currently conducted at Miramar College, as well as Institute administration will be relocated to Camp Nimitz. The Institute proposes the use of 24.7 acres of Camp Nimitz for the necessary administrative and support areas, classroom training and a large portion of outdoor field training.

This Joint Exercise of Powers Agreement is by and among the City of San Diego, County of San Diego and the San Diego Community College District (Agencies). The creation of a Joint Powers Agency will create a public entity to develop, finance and administer programs for the delivery of training to the public safety employees of these Agencies and other governmental agencies. The goal of the Institute is to serve the total training needs of all public safety training in the San Diego region.

FISCAL IMPACT:

The formation of this Joint Powers Agency has no fiscal impact. The Agency will be formulating projects that will have fiscal impact, which will be brought back before the Board of Supervisors. No additional staff years are required.

RECOMMENDATION:

SHERIFF:

1. Approve the Joint Exercise of Powers Agreement (JPA) with the City of San Diego, County of San Diego and the San Diego Community College District.
2. Approve and authorize the Clerk of the Board of Supervisors to execute, upon receipt the Joint Exercise of Power Agreement with the City of San Diego and the San Diego Community College District.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Concur.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

13. **SUBJECT: Regional Gang Suppression Unit Expansion**
(Supv. Dist: All)

OVERVIEW:

The Sheriff's Regional Gang Suppression Unit is a specialized force focusing on reducing gang crime throughout the entire county. There are currently 100 gangs with over 10,000 members in this region. In 1998 Supervisor Cox and Supervisor Horn brought the effort to the forefront by calling for a Regional Gang Suppression Task Force to study the issue and develop recommendations. We know what needs to be done to reduce gang activity. Today's action is the first step in expanding the Regional Gang Suppression Unit to provide safer streets throughout the County.

FISCAL IMPACT:

There is no fiscal impact. Funding for the expansion of the Sheriff's Regional Gang Suppression Unit is referred to the 2000-2001 budget process.

RECOMMENDATION:

CHAIRWOMAN JACOB AND SHERIFF:

1. Approve in concept the expansion of the Regional Gang Suppression Unit within the Sheriff's Department that will further the County's ability to investigate and prevent gang activity County-wide.
2. Direct the Chief Administrative Officer to work with the Sheriff's Department to identify the necessary resources needed to expand the Regional Gang Suppression Unit in the Fiscal Year 2000-2001 Budget.

ACTION:

ON MOTION of Supervisor Jacob, seconded by Supervisor Cox, the Board of Supervisors took action as recommended.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

14. **SUBJECT: Communications Received**
(Supv. Dist: All)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Communications Received for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Supervisors yet not requiring action are listed on this document. Communications Received documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Note and file.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

15. **SUBJECT: Administrative Item:**
Second Consideration and Adoption of Ordinance
Amendments to the Compensation Ordinance Pertaining to the
Outsourcing of Information Technology Functions in the Registrar of
Voters
(Supv. Dist: All)

OVERVIEW:

On March 21, 2000 (15), your Board introduced Ordinances for further Board consideration on April 4, 2000.

On October 26, 1999 (22), your Board approved the outsourcing of specified in-scope information technology and telecommunications services to Pennant Alliance. This action implements the outsourcing of specified positions in the Registrar of Voters which were exempted from outsourcing until after the March 2000 presidential primary election by: 1) deleting specified positions in the Registrar of Voters due to lack of work; and, 2) adding two (2) new positions to the Registrar of Voters to provide for post-transition information technology work.

FISCAL IMPACT:

All costs pertaining to the implementation of these two ordinances are discussed in the October 26, 1999 (1) Board action titled: Authorization for Award of Contract for Outsourcing of Information Technology and Telecommunications Services.

All costs related to the provision of the additional service credit option will be paid for within existing budgeted resources by the Registrar of Voters. The estimated cost for providing additional service credit, if the impacted employees choose this option, is \$38,197.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

Adopt Ordinances entitled:

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
DELETING SPECIFIED POSITIONS IN THE REGISTRAR OF VOTERS.

AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE
ESTABLISHING AUTHORIZED POSITIONS IN THE REGISTRAR OF
VOTERS.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent, adopting Ordinance No. 9141, (New Series) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE DELETING SPECIFIED POSITIONS IN THE REGISTRAR OF VOTERS, and Ordinance No. 9142, (New Series) entitled: AN ORDINANCE AMENDING THE COMPENSATION ORDINANCE ESTABLISHING AUTHORIZED POSITIONS IN THE REGISTRAR OF VOTERS.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

16. **SUBJECT: Administrative Item:**
Appointments
(Supv. Dist: All)

OVERVIEW:

This appointment is in accordance with applicable Board Policies A-77, Appointments to Fill Vacancies and Cancellation of Election where Insufficient Nomination Filed Prior to Uniform District Election and Citizen Planning Group Election and Procedures for Appointments to Resource Conservation District Boards, and I-1, Planning and Sponsor Group Policies and Procedures.

RECOMMENDATION:

SUPERVISOR HORN:

Confirm the appointment of Jesse Valentine to Seat No. 12 on the Rainbow Planning Group, for a term to expire December 31, 2002.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

17. **SUBJECT: Closed Session**
(Supv. Dist: All)

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Donna Daum v. Mental Health Systems, Inc., et al.; United States District Court No. 97-1698-L(JAH)
- B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Louis Schneider v. County of San Diego, et al.; United States District Court No. 90-1738-H(POR)
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
County of San Diego v. West Coast General Corp.; San Diego Superior Court No. 710321; Administrative Hearings Case No. A-0010-98
- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Jacqueline Giles, et al. v. Bill Horn, et al.; San Diego Superior Court No. GIC733081
- E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Anticipated litigation pursuant to section (c) of Government Code section 54956.9
No. of Potential Cases: 1

ACTION:

Any reportable matters will be reported prior to the Land Use meeting on April 5, 2000, 9:00 a.m.

18. **SUBJECT: Off Docket Item:**
Resolution Support for SB 2104 (Morrow)
(Supv. Dist: All)

OVERVIEW

The recent Mex-Fly infestation in Fallbrook revealed the fact that there is little coordination between State and Federal agencies in the event of an agricultural disaster. San Diego ranks 9th overall for agriculture in California and 1st in for acreage and value for avocados. San Diego grows 49% of all California's avocados. The likelihood that San Diego County will experience Mex-fly infestations again in the future is great, because this County borders Mexico and many supplies and goods travel from Mexico to the U.S. San Diego County Farmers need to have full support of agencies on every level to ensure that disasters of this sort are averted. But in cases where they are not, a rapid response and relief plan is necessary. Senate Bill 2104 (Morrow) would provide a systematic approach to future agriculture disasters and add language to include "man-made" disasters to the current State Emergency Management plan. The legislation would also seek relief for farmers by way of tax deductions and amendments to the tax code to claim losses in the event of quarantine.

FISCAL IMPACT:

None

RECOMMENDATIONS:
SUPERVISOR HORN

Direct the Chief Administrative Officer:

1. Draft a letter for Chairwoman Dianne Jacob's signature conveying to Senator Bill Morrow, San Diego County's State legislative representatives, and all appropriate State legislative committee members the support of the Board of Supervisors for State Bill 2104 and;
2. Direct the County's Sacramento representative to convey the Board's support for State Bill 2104 to all appropriate State legislative members and committees.

ACTION:

ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors found that the need to take action arose subsequent to the Agenda being posted, adopted appropriate Findings and placed the item on the agenda.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

- 18A. **ACTION:**
ON MOTION of Supervisor Horn, seconded by Supervisor Slater, the Board of Supervisors took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Horn
ABSENT: Roberts

19. **SUBJECT: Presentations/Proclamations**
Chairwoman Jacob introduced the pet of the week, Breeze, a three-year-old Greyhound mix.

Chairwoman Jacob presented a Proclamation to Jamie Tucker honoring Combined Health Agencies (CHAD), and accepted Health Heroes award on behalf of the Board of Supervisors.

Supervisor Cox presented a Proclamation to Dr. George Flores, Dr. Bud Beck and Dr. Alvaro Garza honoring Public Health Week.

Supervisor Cox presented a Proclamation to Virginia Martinez and Jerry Rindone honoring Hilltop High School Decathlon Team.

Supervisor Slater presented a Proclamation to Lisa Weinreb, Perette Godwin and Imelda Buncab honoring Sexual Assault Awareness Month.

20. **SUBJECT: Public Communication**
Don Stillwell addressed the Board regarding Tungsten.

Venus Molina, Margaret L. Rubio and Lorraine Pugdale of the San Diego Interfaith Committee addressed the Board to thank them for their support and to update them on things that have been accomplished by their organization.

ACTION:
Heard; referred to the Chief Administrative Officer.

There being no further business, the Board adjourned at 10:56 a.m. in memory of Mary Jo Kerlin, William H. Mollering, Dill Daniels, Dr. William Lee Kostelecky and Carolyn Grisez.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

Notes by:
Egan (Consent and Discussion)

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NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Supervisors on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.